

"AG" CASE
INTERIM COMPLAINT

10-15

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13/12

STATE OF ARIZONA

FILED
TONI L. HELLON
CLERK, SUPERIOR COURT

Date 11/07/2018 18

13 NOV 26 PM 4:05

Court Justice

Pima County, State of Arizona

No. 1

CR20185230 002

vs.

FRANCISCO IVAN OSORIO NAVA

Defendant's Name (Please Print)

Precinct No. 1

BOND RECOMMENDATION

Arresting Agency AZDPS

High Bond _____ Low Bond _____

Agency Case No. AZ1800444027

No Recommendation X

Arresting Officer F. CERVANTES 7825

Hold Without Bond _____

INTERIM COMPLAINT: To be used only where necessary to comply with the provisions of Rule 4.1, Arizona Rules of Criminal Procedure.

PLEASE PRINT CHARGING INFORMATION

The undersigned, having appeared personally and having been duly sworn does, upon information and belief, accuse FRANCISCO IVAN OSORIO NAVA of the crime(s) of POSSESSION OF DANGEROUS DRUG, POSSESSION OF DANGEROUS DRUG FOR SALE, AND

TRANSPORT DANGEROUS DRUG FOR SALE

committed on the 7TH day of NOVEMBER, 20 18, in Pima County, in violation of A.R.S. Section A.R.S 13-3407A1 (F4), A.R.S 13-3407A2 (F2) and A.R.S 13-3407A7 (F2)

Statute(s)

11-08-18

2-5cra 40350

Date

Complaining Witness

2-5cra, TPO

Name and Agency (Please Print)

Statement of Probable Cause:

ON NOVEMBER 7, 2018 AT APPROXIMATELY 1711 HOURS, I TROOPER F. CERVANTES #7825 CONDUCTED A TRAFFIC STOP AT RUTHRAUFF ROAD AND DAVIS AVENUE ON A WHITE HONDA CIVIC ARIZONA PLATE #CHK2650 FOR MANDATORY INSURANCE SUSPENSION. I ORIGINALLY OBSERVED THE VEHICLE WHEN IT WAS WESTBOUND ON INTERSTATE 10 AT MILE POST 252, WHICH IS IN THE JURISDICTION OF THIS COURT. I CONTACTED THE MALE DRIVER (CASTRO LOPEZ) AND MALE FRONT SEAT PASSENGER (OSORIO NAVA); BOTH IDENTIFIED WITH MEXICAN DRIVER'S LICENSES. I EXPLAINED THE REASON FOR THE STOP. AFTER CONFLICTING STORIES BETWEEN CASTRO LOPEZ AND OSORIO NAVA,

Continued on next page

11/07/2018

F CERVANTES 7825

Date

Reporting Officer / Badge No.

This court has found reasonable cause to believe that such offense was committed and that the defendant committed it.

11/8/18

Date

Justice of the Peace / Magistrate

CR20185230 002
AZ1800444027

Defendant's Name: FRANCISCO IVAN OSORIO NAVA

Agency Case No. _____

Statement of Probable Cause continued:

I ASKED CASTRO LOPEZ FOR CONSENT TO SEARCH THE VEHICLE. CASTRO LOPEZ CONSENTED AND SIGNED A FORM FOR ME TO THE SEARCH THE VEHICLE. AT APPROXIMATELY 1736 HOURS I COMPLETED A SEARCH OF THE VEHICLE AND FOUND A WHITE WALMART PLASTIC BAG UNDERNEATH THE FRONT PASSENGER SEAT. THE WHITE PLASTIC BAG CONTAINED A WHITE CRYSTAL SUBSTANCE THAT BASED ON MY TRAINING AND EXPERIENCE I KNOW TO BE METHAMPHETAMINE. I PLACED CASTRO LOPEZ AND OSORIO NAVA UNDER ARREST AT APPROXIMATELY 1739 HOURS. THE WHITE CRYSTAL SUBSTANCE WAS TESTED AT 2005 HOURS AND RETURNED POSITIVE FOR METHAMPHETAMINE. THE METHAMPHETAMINE WEIGHED 1 POUND AND 4 OUNCES (WITH PACKAGING). BASED ON MY TRAINING AND EXPERIENCE THIS IS A LARGE QUANTITY OF METHAMPHETAMINE; THAT IS CONSISTENT WITH THE SALES OF METHAMPHETAMINE.

PRIOR TO THE SEARCH BOTH SUBJECTS ADVISED THEY WERE TRAVELING FROM THE ST MARYS AREA AND HEADING TO AN UNKNOWN LOCATION NEAR WHERE THEY WERE PULLED OVER. DPS DETECTIVES WERE BRIEFED AND ARRIVED TO ASSIST. DETECTIVES ARE FAMILIAR WITH THIS VEHICLE AND HAVE AN ONGOING INVESTIGATION IN REFERENCE TO DRUG RELATED ACTIVITY. DETECTIVES CONDUCTED A SEARCH WARRANT ON A LOCATION ASSOCIATED WITH THE VEHICLE ON ST MARYS ROAD AND FOUND ADDITIONAL DRUGS. BASED ON THE INVESTIGATION CASTRO LOPEZ AND OSORIO NAVA ARE BELIEVED TO HAVE BEEN IN POSSESSION AND TRANSPORTING THIS METHAMPHETAMINE FOR THE PURPOSE OF A PROFIT (SALES).

AFTER A SEARCH WARRANT ON OSORIO NAVA'S CELLPHONE WE FOUND TEXT COMMUNICATION WITH SEVERAL DIFFERENT INDIVIDUALS IN THE TUCSON AREA ABOUT SPECIFIC POINTS FOR THE SALE OF NARCOTICS. OSORIO NAVA USED NICKNAMES FOR DIFFERENT PEOPLE AND WAS TALKING ABOUT SELLING POUNDS OF "G" WHICH HE MEANT FOR METHAMPHETAMINE TO THEM.

DURING THE INTERVIEW CONDUCTED BY DEA OFFICIALS, OSORIO NAVAS ADMITTED TO THE SELL AND DISTRIBUTION OF METHAMPHETAMINE AND FENTANYL PILLS IN THE TUCSON AND PHOENIX AREA. OSORIO NAVAS ADMITTED AND SHOW DIFFERENT LOCATIONS AND PEOPLE UNDER HIS NETWORK. OSORIO NAVAS SAID HE WOULD CHARGE ANYTHING FROM \$1700 TO \$2400 PER POUND OF METHAMPHETAMINE.

Justification for Bond Recommendation: